

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
December 3, 2005
1:00 p.m.**

Call to Order: Meeting was called to order at: 1:12 p.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Treasurer Angie Woodin

Absent: Commissioner Winnay Wemigwase

Staff Present: Education Director Melissa Claramunt, Katie Bauer

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to adopt the agenda as amended for December 3, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Winnay Wemigwase), 0 Abstained

Motion Carried

Public Comment was opened at 1:16 p.m.

Public Comment was closed at 1:17 p.m.

Commissioner Winnay Wemigwase arrives at 1:21 p.m.

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the November 19, 2005 Work-Session Minutes as revised.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson to table the October 22, 2005 meeting minutes until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to approve the amended minutes for November 19, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson that the Education Commission receives the meeting minutes five days prior to the next regularly scheduled meeting.

Vote: 4 Yes, 1 No (Secretary Mel Kiogima II), 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to accept the Education Director's verbal and written report for December 3, 2005, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson that the Commission Treasurer will purchase supplies for commissioners and a laptop computer pending availability of funds.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to accept the Commission Treasurer's verbal and written report for December 3, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess was called at 2:15 p.m.

Meeting reconvened at 2:24 p.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to accept the Chairperson's report for December 3, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to table the Education Commission By-Laws until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to table the Education Commission Vision and Mission Statements until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Chairperson Catherine Laba and supported by Commissioner Winnay Wemigwase to table the Michigan Indian Tuition Waiver until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to table the Title VII Discussion until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Chairperson Catherine Laba and supported by Commissioner Lily Anderson to table the Annual review of Commission Policies and Procedures until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Lily Anderson and supported by Commissioner Winnay Wemigwase to table the Commission Property Policy & Procedure until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson that Chairperson Catherine Laba look into the Commission receiving the full 2007 department budget including the personnel worksheets.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to table the Education Commission Mail Policy & procedure until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Recess was called at 3:38 p.m.
Meeting reconvened at 3:55 p.m.

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to schedule a work-session on December 6, 2005 at 5:30 p.m. and a work-session on January 13, 2005 at 5:30 p.m.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Treasurer Angie Woodin and supported by Chairperson Catherine Laba to schedule a work-session on December 16, 2005 at 9:00 a.m.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Chairperson Catherine Laba and supported by Treasurer Angie Woodin that the time for the January 13, 2005 work-session be changed to 6:30 p.m. to accommodate Lily Anderson.

Vote: 4 Yes, 1 No (Secretary Mel Kiogima II), 0 Absent, 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to pay mileage, stipend, per-diem, and lodging for the Chairperson to give the Commission's Quarterly report to Tribal Council on February 5, 2006.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opens at 4:27 p.m.

Tribal Member Katie Bauer, Tribal Member Angie Woodin

Public Comment closes at 4:32 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to adjourn the meeting at 4:34 p.m.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary

Approved: January 14, 2006